

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

MINUTES

**SPECIAL MEETING
TUESDAY, AUGUST 16, 2016
3:00 P.M.**

**COUNCIL CHAMBERS
LYNWOOD CITY HALL
11330 BULLIS ROAD, LYNWOOD, CA 90262**

1. CALL TO ORDER

Board Member Banks-Ordone called the meeting to order at 3:19 p.m.

2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

Estevan Padilla, Oversight Board staff, confirmed that the Agenda was posted in accordance with the Brown Act.

3. ROLL CALL OF BOARD MEMBERS

Board Members Present

Board Member Michelle Banks-Ordone
Board Member J. Arnoldo Beltrán
Board Member Malcolm Bennett
Board Member Bruno Naulls

Board Members Absent

Board Member Patrick Wong
Vice Chair Dr. Keith Curry
Chair Luis C. Valenzuela

4. PLEDGE OF ALLEGIANCE

Board Member Banks-Ordone led the Pledge of Allegiance.

5. PRESENTATIONS

Gustavo Lamanna, Successor Agency Special Counsel, announced the resignation of Chair Luis Valenzuela from the Lynwood Oversight Board. Mr.

Lamanna expressed the need to fill in vacancies on the Oversight Board in efforts to alleviate difficulties in attaining a quorum for future meetings. The Successor Agency is preparing to submit a letter to the appointing entities requesting they address the vacancies expeditiously as possible.

PUBLIC ORAL COMMUNICATIONS

There were none.

NEW BUSINESS

6. MINUTES OF PREVIOUS MEETINGS:

Regular Meeting of April 19, 2016

On motion of Board Member Naulls, seconded by Board Member Bennett, duly carried by the following vote, the Oversight Board approved the April 19, 2016 Regular Meeting Minutes.

Ayes: Board Members Arnoldo Beltrán, Banks-Ordone, Bennett, and Naulls

Noes: None

Absent: Board Members Wong, Vice Chair Curry, and Chair Valenzuela

7. NEW BUSINESS PRESENTATIONS(S)

Gustavo Lamanna, Successor Agency Special Counsel, presented to staff legal documentation from a lawsuit filed against the State of California Department of Finance and the County of Los Angeles Auditor-Controller while naming the City of Lynwood, the Successor Agency to the Lynwood Redevelopment Agency, the Lynwood Housing Authority as Housing Successor Agency, and the Oversight Board to the Successor Agency to the Dissolved Lynwood Redevelopment Agency as real parties in interest. Mr. Lamanna recommended the Oversight Board consider obtaining legal representation to address concerns and offer guidance throughout the legal process.

Mr. Lamanna further indicated that staff is open to scheduling a special Oversight Board meeting on August 23, 2016 to consider legal counsel for the Oversight Board in a Closed Session. Mr. Lamanna explained that Dissolution Law gives Oversight Board members immunity from such lawsuits. Board Member Arnaldo Beltran clarified that the Oversight Board members do not have any personal liability in lawsuits against the Oversight Board. Board Member Naulls inquired about the origins of the suit against all the naming parties. Mr. Lamanna

indicated that the lawsuit is a first amendment complaint pertaining to the Rogel v. Lynwood Redevelopment Agency.

The Department of Finance (DOF) previously denied the line item Rogel v. Lynwood Redevelopment Agency in a prior Recognized Obligation Payment Schedules (ROPS) and the Oversight Board took a position consistent with that of the DOF. Board Member Bennett inquired if it were possible to retain the same legal counsel as the Successor Agency's in efforts to maintain continuity and experience with the lawsuit. Mr. Lamanna indicated the option will be brought to the attention of the Successor Agency for consideration. If so, a waiver of conflict will ensue from counsel and the Successor Agency.

By Common Consent, there being no objection, the Oversight Board received and filed the report.

8. ADOPTION OF THE AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 (ROPS 16-17) AND ADOPTION OF THE ADMINISTRATIVE BUDGET

Gustavo Lamanna, Successor Agency Special Counsel, gave a brief overview of the amendment of the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget. Mr. Lamanna indicated there is no written staff report and that the item is only for informational purposes. The Department of Finance (DOF) has allowed successor agencies amend their ROPS prior to October 1, 2016 and the Lynwood Successor Agency wanted to advise the Oversight Board of possible ROPS amendments prior to October 1st.

Mr. Lamanna also informed the Oversight Board that the DOF has withheld \$470,000 pending resolution of the Rogel v. Lynwood Redevelopment Agency which has triggered a shortfall in funds for the Successor Agency. The Oversight Board will be notified of any further information available regarding potential amendments to the ROPS in future meetings.

On motion of Board Member Arnoldo Beltran, seconded by Board Member Bennett, duly carried by the following vote, the Oversight Board reserved the item for future action:

Ayes:	Board Members Arnoldo Beltrán, Banks-Ordone, Bennett, and Naulls
Noes:	None
Absent:	Board Members Wong, Vice Chair Curry, and Chair Valenzuela

OVERSIGHT BOARD ITEMS

There were none.

ADJOURNMENT

The meeting adjourned at 3:55 p.m.